

## Filings Inventory – US v. Hamdan

As of 1015 hours, 5 Dec 2007

This Filings Inventory includes only those matters filed since 1 March 2007.

**Dates in red indicate due dates**

### Prosecution (P Designations)

Name	Motion Filed	Response	Reply	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. R=Reference	AE
<b>P 001:</b> Motion to Reconsider (Dismissal Order)	1929hr 08 June 07	20 June 07	26 June 07	<ul style="list-style-type: none"><li>• Prosecution Motion to Reconsider (Dismissal Order)</li><li>• A. Def Resp dtd 20 Jun 07</li><li>• B. Pros Reply dtd 26 Jun 07</li><li>• C. C – MJ invite supp briefs on UEC meaning – compare MCA to CSRT, dtd 6 Aug 07</li></ul>	OR - 023  A – 024 B - 025 C - 026

## Prosecution (P Designations)

Name	Motion Filed	Response	Reply	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. R=Reference	AE
P 001: (Continued)	1929hr 08 June 07	20 June 07	26 June 07	<ul style="list-style-type: none"> <li>• D. Def Supp Brief Leg Hist, dtd 17 Aug 07</li> <li>• E. Gov Supp Brief Leg Hist, dtd 17 Aug 07</li> <li>• F. Def Reply to Gov Supp Brief Leg Hist, dtd 24 Aug 07</li> <li>• G. Gov Reply to Def Supp Brief Leg His, dtd 24 Aug 07</li> <li>• H. Def Special Request to Submit Post CMCR (Khadr) Ruling Supplemental Brief, dtd 27 Sep 07</li> <li>• I. Def Post CMCR (Khadr) Supp Brief, dtd 1 Oct 07</li> <li>• J. Gov Resp to Def Post CMCR (Khadr) Supp Brief, dtd 2 Oct 07</li> <li>• K. MJ Ruling on Motion to Reconsider, dtd 17 Oct 07</li> <li>• L. MJ email Initial Notice of Hearing Post Reconsideration of Motion to Dismiss</li> <li>• M. MJ email Amending Order dtd 13 Nov 07</li> <li>• N. Def email dtd 15 Nov 07 requesting Clarification of MJ Amended Order</li> </ul>	D - 027  E – 028  F – 029  G – 030  H – 031  I – 032  J – 033  K – 034  L – 041  M – 041  N – 041

Name	Motion Filed	Response	Reply	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. R=Reference	AE
<b>P 001:</b> (Continued)				• O. MJ email dtd 15 Nov 07 Clarifying Amended Order	O - 041
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## Defense (D Designations)

Designation Name	Motion Filed / Attachs	Response Filed / Attachs	Reply Filed / Attachs	Status /Disposition/Notes OR = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
<b>D 001:</b> Motion to Dismiss for Lack of Jurisdiction (CSRT)	18 May 07	2018 hr 25 May 07	1 June 07	<ul style="list-style-type: none"> <li>• Defense Motion to Dismiss for Lack of Jurisdiction</li> <li>• A. Attachment B (<b>SECRET</b>) to Motion to Dismiss for lack of Jurisdiction. <b>SEALED</b></li> <li>• B. Government Response to Defense Motion to Dismiss.)</li> <li>• C. Defense Reply, dtd 1 Jun 07</li> <li>• D. MJ Ruling, dtd 4 Jun 07</li> <li>• E. MJ Corrected Order, dtd 4 Jun 07</li> <li>• F. Clerk of Court email, dtd 30 Nov 07, containing Amicus Brief filed by Duke Guantanamo Defense Clinic</li> </ul>	OR – 008  A - 009  B – 010  C – 013 D – 021 E – 022 F - 049
<b>D 002:</b> Request for Special Relief to Extend Continuance Deadline				<ul style="list-style-type: none"> <li>• See Inactive Section</li> </ul>	
<b>D 003:</b> Request for Continuance				<ul style="list-style-type: none"> <li>• See Inactive Section</li> </ul>	
<b>D 004:</b> Defense Motion for Article 5 Status Determination, or, Alternately, Dismissal for Lack of Personal Jurisdiction	20 Nov 07	27 Nov 07	30 Nov 07	<ul style="list-style-type: none"> <li>• Defense Motion, dtd 20 Nov 07</li> <li>• A. Gov Resp, dtd 27 Nov 07</li> <li>• B. Def Reply, dtd 30 Nov 07</li> </ul>	OR – 042 A – 043 B – 047
<b>D 005:</b> R.M.C. 802 Request re Production of Witnesses				<ul style="list-style-type: none"> <li>• See inactive section</li> </ul>	
<b>D 006:</b> Request for Continuance				<ul style="list-style-type: none"> <li>• See inactive section</li> </ul>	

<b>Designation Name</b>	<b>Motion Filed / Attachs</b>	<b>Response Filed / Attachs</b>	<b>Reply Filed / Attachs</b>	<b>Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference</b>	<b>AE</b>
<b>D 007:</b> Defense Motion to Compel Access to Potential Witnesses	4 Dec 07			• Motion Filed	OR - 053
<b>D 008:</b> Defense Motion for Compelling Testimonial Immunity	4 Dec 07			• Motion Filed	OR - 054
<b>D 009:</b> Defense Motion to Compel Production of Witnesses	4 Dec 07			• Motion Filed	OR - 055
<b>D 010:</b> Defense Motion to Dismiss	5 Dec 07			• Motion Filed	OR - 056
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## MJ Designations

<b>Designation Name (MJ)</b>	<b>Status /Disposition/Notes</b> <b>0R = First (original) filing in series</b> <b>Letter indicates filings submitted after</b> <b>initial filing in the series.</b> <b>Ref=Reference</b>	<b>AE</b>
<b>MJ 001:</b> Detail of Military Judge, and Scheduling of First Session	<ul style="list-style-type: none"> <li>• See Inactive Section</li> </ul>	
<b>MJ 002:</b> Voir Dire	<ul style="list-style-type: none"> <li>• See Inactive Section</li> </ul>	
<b>MJ 003:</b> Rules of Court	<ul style="list-style-type: none"> <li>• See Inactive Section</li> </ul>	
<b>MJ 004:</b> Motion by Press Petitioners for Public Access to Proceedings and Records	<ul style="list-style-type: none"> <li>• Motion by Press Petitioners, dtd 21 Nov 07</li> <li>• A. MJ email dtd 26 Jun 07 directing parties to provide their positions on how the Commission should treat and respond to the Motion by Press Petitioners</li> <li>• B. Government Response, dtd 29 Nov 07</li> <li>• C. Defense Response, dtd 30 Nov 07</li> </ul>	OR – 048 A – 048  B – 048 C – 048
<b>MJ 005:</b> Scheduling of Second Session and Special Instructions	<ul style="list-style-type: none"> <li>• Sent to all parties 18 Oct 07 w/hearing date 9 Nov 07</li> <li>• A. MJ email dtd 24 Oct 07 granting continuance and rescheduling hearing to 5 Dec 07</li> <li>• B. Defense email containing evidentiary disclosures dtd 28 Nov 07</li> <li>• C. Prosecution emails containing evidentiary disclosure exhibits dtd 28 Nov 07 (two videos on disk maintained by Court Reporter)</li> <li>• D. Prosecution disclosure exhibits (<b>SECRET</b>) <b>SEALED</b></li> </ul>	OR – 038 A – 038  B – 044  C – 045  D - 046

## PROTECTIVE ORDERS

Pro Ord #	Designation when signed	Signed Pages	Date	Topic	AE
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## Inactive Section

### Prosecution (P Designations)

Name	Motion Filed	Response	Reply	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
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## Inactive Section

### Defense (D Designations)

Designation Name	Motion Filed / Attachs	Response Filed / Attachs	Reply Filed / Attachs	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
<b>D 002:</b> Request for Special Relief to Extend Continuance Deadline	14 May 07			<ul style="list-style-type: none"> <li>• Defense Special Request for Relief to Extend Continuance Request Deadline from 17 May 07 to 24 May 07</li> <li>• A. Granted by MJ 15 May 07</li> </ul>	(None)  (None)
<b>D 003:</b> Request for Continuance	22 Oct 07	23 Oct 07		<ul style="list-style-type: none"> <li>• Defense Request for Continuance until 29 Nov 07</li> <li>• A. Government Response to Defense Request for Continuance, dtd 23 Oct 07</li> <li>• B. MJ email Granting extension until 5 Dec 07</li> </ul>	OR – 038  A – 038  B - 038
<b>D 005:</b> R.M.C. 802 Request re Production of Witnesses	29 Nov 07			<ul style="list-style-type: none"> <li>• R.M.C. 802 Request re Production of Witnesses, dtd 29 Nov 07</li> <li>• A. MJ email requesting admin information on R.M.C. 802 hearing and agenda, dtd 29 Nov 07</li> <li>• B. Defense email with proposed agenda of R.M.C. 802 hearing and admin data, dtd 29 Nov 07</li> <li>• C. Defense email with attachments to proposed agenda, dtd 29 Nov 07</li> <li>• D. Defense email with additional attachment to proposed agenda for R.M.C. 802 hearing, dtd 30 Nov 07</li> </ul>	OR – 050  A – 050  B – 050  C – 050  D – 050

<b>Designation Name</b>	<b>Motion Filed / Attachs</b>	<b>Response Filed / Attachs</b>	<b>Reply Filed / Attachs</b>	<b>Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference</b>	<b>AE</b>
<b>D 005: (Continued)</b>	29 Nov 07			<ul style="list-style-type: none"> <li>• E. MJ email declining to hold R.M.C. 802 hearing on issues in which he can not rule, dtd 30 Nov 07</li> </ul>	E - 050
<b>D 006:</b> Request for Continuance				<ul style="list-style-type: none"> <li>• Defense request for Continuance due to production of witnesses issues, dtd 30 Nov 07</li> <li>• A. Prosecution email containing proposed trial schedule, dtd 30 Nov 07</li> <li>• B. Defene email containing proposed trial schedule, dtd 30 Nov 07</li> <li>• C. MJ ruling denying Defense Motion to Continue, dtd 30 Nov 07</li> </ul>	OR – 051  A – 051  B – 051  C - 051
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## Inactive Section

### MJ Designations

Designation Name (MJ)	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
<b>MJ 001:</b> Detail of Military Judge, and Scheduling of First Session	<ul style="list-style-type: none"> <li>• Sent to all parties 11 May 07 w/arraignment date of 4 Jun 07</li> <li>• A. MJ ruling on 27 Apr - arraignment on 4 Jun 07 email instructions to parties setting 802 session for 1900, 3 Jun 07 and arraignment for 1300, 4 Jun 07</li> </ul>	OR - 005 (None)
<b>MJ 003:</b> Rules of Court	<ul style="list-style-type: none"> <li>• Sent to all parties 11 May 07</li> <li>• A. Change 1 sent to all parties 11 Oct 07</li> <li>• B. Change 2 sent to all parties 2 Nov 07</li> </ul>	OR - 005 A – (None) B - 039
<b>MJ 002:</b> Voir Dire	<ul style="list-style-type: none"> <li>• MJ sent bio and Matters re Voir Dire 11 May 07 directing questions be submitted by 23 May 07</li> <li>• A. Voir dire submitted by defense on 29 May 07 with request for leave to file late</li> <li>• B. (No voir dire submitted by prosecution)</li> <li>• C. MJ responses to voir dire submitted by defense and request for late filing granted</li> </ul>	OR -005  A - 012  (None) C - 012
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